

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Monday, May 11, 2015 at 6:15 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments.
6. Committee Member Reports.
7. Approve the Minutes of meeting on Tuesday, April 21, 2015.
8. Review and Discuss the revisions to County Use of Telephones and other communication equipment policy in regards to cell phones and texting
9. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World status
 - b. CAD/RMS RFP
 - c. Kronos Project Update
 - d. Human Services & Health Records and Billing system RFP
 - e. LIMS project status
 - f. JD Edwards replacement RFP / Jefferson County
 - g. Network security project
10. Consideration of IT Actions:
 - a. Polycom systems/video conferencing maintenance
11. Suggested Next Committee Meeting Date: Wednesday, June 17th at 6:15 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 08 2015

DODGE COUNTY, WIS.

8:00 AM *Bob*